

Craftec Paper Limited

(the "Company")

Company No. : 02623319

Written Resolution of the Members

Passed on : 21-12-2020

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, we the undersigned, being the only members of the Company entitled to attend and vote at general meetings of the Company, make the following resolution, to have effect as an ordinary resolution, to be valid and effective for all purposes as if they had been passed at a general meeting of the Company duly convened and held.

ORDINARY RESOLUTION

THAT we the undersigned agree to take exemption from audit for the year ending 31 December 2019.

The Company is entitled to said exemption from audit under section 479A of the Companies Act 2006 relating to subsidiary companies as the ultimate parent company, Pure Genius Holdings Limited (company no. 06679978), guarantees all outstanding liabilities to which the Company is subject as at 31 December 2019. This guarantee shall remain in force until all of the liabilities have been satisfied.

Signed on behalf of the shareholders of Pure Genius Holdings Limited (ultimate shareholders).



Nathan Charles Atkins

WEDNESDAY



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23/12/2020

#338

COMPANIES HOUSE